

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Master)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular Master District meeting on **Wednesday, March 2, 2022, at 12:00 p.m., at The Lakehouse, 10000 Towne Lake Parkway, Cypress, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments (3-minute limit).
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end March 31, 2022.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, collection of monthly charges for operation and maintenance, and fund transfers; and
 - b. Amendment to Contract for Bookkeeping Services.
5. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and facility security;
 - b. update on replacement of lift pump nos. 1 and 2 at lift station no. 2, and water plant no. 2 fence rehabilitation project;
 - c. proposal for landscaping maintenance at wastewater treatment plant site and approve service agreement, if appropriate; and
 - d. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
6. Discuss lake management and maintenance, including:
 - a. wildlife management, including report and proposals from A All Animal Control;
 - b. erosion, dredging, and water quality, including report from Erosion Control Committee, and update on development of lake maintenance plan; and
 - c. amendments to lake rules, including request from Towne Lake Community Association and amendment to District lake rules.
7. Engineering matters, including:
 - a. grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including:
 - i. preliminary engineering and Advance Funding Agreement with TxDOT, and consultant acquisition method required by TxDOT;
 - ii. update on Houston-Galveston Area Council Transportation Improvement Program participation;
 - iii. Interlocal Agreements with funding partners;
 - iv. project schedule; and
 - v. updated analysis of financial impact of project.
 - b. report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements;

- c. authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
 - i. emergency water interconnect with Harris County Municipal Utility District No. 196;
 - ii. water well no. 1 and water plant no. 1 hydropneumatic tank addition;
 - iii. wastewater treatment plant no. 2;
 - iv. Mound Road east utility extension; and
 - v. wastewater treatment plant no. 1 generator.
 - d. approve pay estimates, change orders, substantial completion, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
 - i. Towne Lake Section 60 temporary access road.
 - e. approve requests for capacity reservations and utility commitment letters; and
 - f. update on TPDES permit renewal application for Horsepen Creek Wastewater Treatment Plant.
8. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements and environmental proposals.
 9. Update on preparation of park surplus funds application and preparation of water, sewer and drainage bond application no. 12.
 10. West Harris County Regional Water Authority matters, including surface water delivery and construction of surface water line for water plant no. 2.
 11. Landscape architect's report, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award construction contracts, approve pay estimates and change orders, substantial completion, and final acceptance, for landscaping/park facilities.
 12. Report regarding development in the District.
 13. Reports from District consultants regarding District correspondence and provision of records.
 14. Review and revise action list.

/s/Katie Carner
Attorney for the District



Harris County Municipal Utility District No. 500 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 1002432